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Spring Valley Community Planning Group
P.O. Box 1637, Spring Valley, CA 91979-1637
Regular Meeting Minutes
Meeting Held at Otay Water District Headquarters
2554 Sweetwater Springs Blvd., Spring Valley, CA 91977
November 25, 2008

San Diego County
DEPT. OF PLANNING & LAND USE

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|---------|---------------------------------|-----------------------------|
| Members | 1. Robert Eble | 9. Yvonne Reid-Hairston (a) |
| | 2. Lora Lowes | 10. Willis Conley (a) |
| | 3. Rodney Gibbons | 11. Angelica Wallace |
| | 4. Marilyn Wilkinson, Secretary | 12. Walter Lake |
| | 5. Scott Montgomery, Chairman | 13. Edward Woodruff (a) |
| | 6. John Eugenio | 14. Vacant |
| | 7. Jerry Davenport (a) | 15. Robert Decker |
| | 8. Jeff Wilson (a) | |

Chairman Montgomery called the meeting to order at 7:05 P.M. with a quorum of 9. The minutes of 11/10/08 will be presented at the next meeting.

1. Open Forum: Sonja Heiserman invited us to the Christmas lighting of the bridge on Highway 94 at the Sweetwater Springs Park and Ride. The event will be this Saturday at 6:00 P.M.

2. Action Items/Informational Items/Projects:

A. Sound Mitigation BERMS along Sweetwater Road between Spring Vista Way & Tyler St. Presenter: Eric Swanson, Dept. Public Works. Group Member Lake introduced Eric to us. The landscaping for these BERMS was originally Cal Tran's responsibility. Now the Department of Public Works will be planting drought resistant plants and installing a sprinkler system. This is along a mile long strip on the East side of Highway 125. Tom Cherry is the contractor for the project. They are hoping to start this project in April.

B. "B" Waiver request for signage at 2709 Via Orange Way, #D. Presenter: Eble. Proponent: Peter Kline. Eble passed around the plans of this non-illuminated sign. Eble made a motion to approve this waiver. Vote 9-0-0 to approve.

C. Tentative Parcel Map 5299 Replacement 6 & specific Project Area. Highlands Ranch. Presentation Only. Presenter: Montgomery. Proponent: not present. Montgomery went over some background on this project. The committee met with the Highland's Ranch people last week, and they have agreed to provide the committee with documents to address the concerns voiced earlier. Chris Heiserman, a member of the Dictionary Hills Open Space Advocates, stated his objection with this project.

3. Committee Reports:

A. Chair Report. Montgomery. Gabriel Garcia, out newly appointed member, will be joining us in January. He attended the meeting and introduced himself. Reid-Harriston has resigned from the Group.

B. Pointe Project, Trails and Parks. Secretary Wilkinson. Wilkinson will try to contact Ric Williams from the Pointe Project to see what is going on with their receivership.

C. Code Compliance Assistance. Wilson. Wilson absent.

D. Transportation. Lake. Lake. Cars continue for sale on Austin Drive. Montgomery will meet with the Captain at the Sheriff's Substation.

E. Crematorium and General Plan. Lowes. Nothing tonight.

4. Announcements/Future Items. At our next meeting, we will discuss cell towers.

5. Adjourn.

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